



IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022:

Date: 1st October, 2022

**The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Sh. Himanshu Jain as Jt. Managing Director;

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholder in their 27th Annual General Meeting held on 30th September, 2022 have approved the re-appointment of Sh. Himanshu Jain (DIN 00014533), as Whole Time Director designated as Jt. Managing Director, liable to retire by rotation for a period of five years with effect from 23rd March, 2023 upto 22nd March, 2028 and payment of the remuneration (for a period of 3 years), w.e.f. 23rd March, 2023.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of Sh. Himanshu Jain is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



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BRIEF PROFILE OF MR. HIMANSHU JAIN JOINT MANAGING DIRECTOR

Name of the Director	Mr. Himanshu Jain (DIN: 00014533)
Date of re-appointment	The Current term of Mr. Himanshu Jain Joint Managing Director is going to expire on 22 nd March 2023. Mr. Himanshu Jain has been reappointed as Joint Managing Director of the Company for a period of next five year w.e.f 23 rd March 2023
Type	Joint Managing Director
Age	40 Years
Date of Appointment	Re-appointment with effect from 23 rd March, 2023.
Qualification	Graduate
Expertise	Mr. Himanshu Jain, Jt. Managing Director, Ind-Swift Laboratories Ltd. is having more than 19 years experience in pharmaceutical industry and project planning & control and taking care of all long term strategy in finance and accounts
Directorships held in other Companies	IND SWIFT LIMITED DASHMESH MEDICARE PRIVATE LIMITED ESSIX BIOSCIENCES LIMITED FORTUNE(INDIA)CONSTRUCTIONS LIMITED MJM REMEDIES PRIVATE LIMITED
No. of Equity Shares held in the Company	4,06,961 equity shares of Rs. 10 each
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Himanshu Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Himanshu Jain is not related to any other Director of the Company